

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

DOCKET NO. 3:14CR194-FDW

FILED
CHARLOTTE, NC

JUN 15 2015

UNITED STATES OF AMERICA,)
)
Plaintiff,)
v.)
(1) VICTOR MORRIS,)
)
Defendant.)

)

U.S. DISTRICT COURT
WESTERN DISTRICT OF NC

**CONSENT ORDER FOR
THIRD PARTY PETITION**

THIS MATTER is before the Court by consent of the United States of America, by and through Jill Westmoreland Rose, Acting United States Attorney for the Western District of North Carolina and Petitioner,¹ through counsel, pursuant to Fed. R. Crim. P. 32.2(c). The Government and Petitioner have consented to this Consent Order for Third Party Petition as a final adjudication and settlement of all matters between Petitioner and the Government with regard to the following property identified in the Consent Order and Judgment of Forfeiture (Doc. 26) ("the Property"):
the real property at 12938 Mosby Lane, Charlotte, North Carolina.

The parties have **STIPULATED AND AGREED** and the **COURT FINDS AS FOLLOWS:**

¹ The term, "Petitioner," herein shall refer to State Employees' Credit Union. Although Petitioner did not file a petition in this action, Petitioner has provided the Government with sufficient documentation to justify the Government exercising its discretion under 21 U.S.C. § 853(i)(2) to consent to the relief herein. Therefore, the Government consents to the Court treating the facts set forth in this proposed Consent Order as satisfactory for purposes of the formal petition filing requirements of 21 U.S.C. § 853(n)(3).

1. Petitioner has provided documentation to the Government that Petitioner provided a loan to Victor Morris, and secured that loan via a Deed of Trust filed on the Property. Petitioner is the sole party entitled to payment on the loan. Petitioner has satisfied 21 U.S.C. § 853(n)(6).

2. By entering into this Consent Order, Petitioner agrees, upon the sale of the Property, to release and forever discharge its interest in the Property and release any deeds of trust or liens on the Property. In exchange for release of the interest, deeds of trust, and/or liens, the Government agrees, upon sale of the Property by the Government, to pay Petitioner a portion of the net proceeds of the sale of the Property equivalent to the outstanding principal amount due and owing on the loan as of the date of sale, all unpaid interest at the base contractual rate due and owing on the loan as of the date of sale, and all casualty insurance premiums and taxes paid by Petitioner as of the date of sale.² As of April 13, 2015, \$31,308.12 was the outstanding principal balance of the loan. For purposes of this Consent Order, the term, "net proceeds," shall mean any proceeds remaining after the Government has recovered the costs and expenses of maintaining and liquidating the Property. In no event shall Petitioner be entitled to payment in excess of the amounts identified herein and in no event shall Petitioner be entitled to payment in excess of the net proceeds.

3. The payment to Petitioner shall be in full settlement and satisfaction of all claims by Petitioner to the Property, all claims arising from any note, the indebtedness for

² The U.S. Attorney's Office intends to request approval from the Attorney General that the remaining funds after payment to Petitioner be "restored" to the Court to pay victims pursuant to 21 U.S.C. § 853(i).

which is secured by the Property, and all claims against the United States resulting from the incidents or circumstances giving rise to this case.

4. Petitioner agrees not to pursue against the United States any rights that it may have under the deed of trust on the Property, including but not limited to the right to initiate foreclosure. Petitioner agrees to consent to any Government motion for final order of forfeiture of the Property. Petitioner understands and agrees that the United States reserves the right to terminate the forfeiture action at any time. Petitioner and the Government agree to execute further documents to convey clear title to the Property to the United States and implement this Consent Order, to the extent such action is necessary.

5. The Government and Petitioner waive any rights to further litigate between each other in this forfeiture action to the Property and agree that this Consent Order for Third Party Petition shall be in full settlement and satisfaction of all claims between Petitioner and the Government in this action to the Property and all claims between Petitioner and the Government resulting from the incidents or circumstances giving rise to the forfeiture of the Property.

6. Unless specifically directed by an order of the Court, Petitioner shall be excused and relieved from further participation in this action.

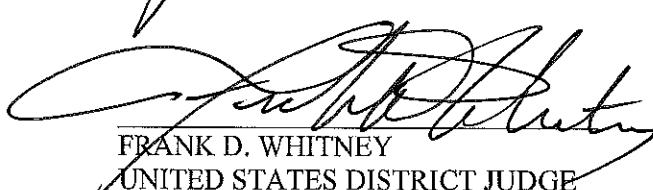
IT IS THEREFORE ORDERED THAT:

1. Based upon the stipulations of the parties herein that Petitioner satisfies one or more prongs of 21 U.S.C. § 853(n)(6), Petitioner is hereby ordered to, upon closing of

sale of the Property by the Government, release and forever discharge any interest in, deeds of trust on, and/or liens on the Property and the Government is hereby ordered to, upon sale of the Property, disburse funds to Petitioner in the amount of the outstanding principal amount due and owing on the loan as of the date of sale, all unpaid interest at the base contractual rate due and owing on the loan as of the date of sale, and all casualty insurance premiums and taxes paid by Petitioner as of the date of sale. In no event shall the Government be obliged to pay Petitioner an amount in excess of the net proceeds of liquidation of the Property.

2. The Government and Petitioner shall bear their own costs, including attorneys' fees.

Signed this 11th day of June, 2015.



FRANK D. WHITNEY
UNITED STATES DISTRICT JUDGE

ON MOTION OF AND
BY CONSENT OF THE PARTIES:

JILL WESTMORELAND ROSE
UNITED STATES ATTORNEY

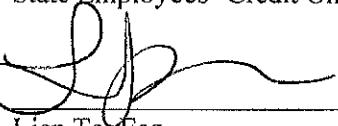
Benjamin Bain-Creed
Assistant United States Attorney

Dated: 6/10/15


ARMAND J. BAIN-CREED (Name)
SENIOR VICE PRES (Title), authorized signatory for State Employees' Credit Union

State Employees' Credit Union

Dated: 6/11/15


Lien To, Esq.
Nodell, Glass & Haskell, LLP
Attorneys for Petitioner, State Employees' Credit Union

Dated: 6-8-15